

# P98000069625

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002586599--0  
-07/13/98--01071--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DOLPHIN TELECOMMUNICATIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: G.T. STREMPACK  
Name (Printed or typed)

PO BOX 715  
Address

DANIA FL 33004  
City, State & Zip

305-661-7190  
Daytime Telephone number

FILED  
98 AUG 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 11 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1998

G.T. STREMPACK  
P.O. BOX 715  
DANIA, FL 33004

SUBJECT: DOLPHIN TELECOMMUNICATIONS, INC.  
Ref. Number: W98000016136

We have received your document for DOLPHIN TELECOMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 698A00037789

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

DOLPHIN TELECOMMUNICATIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 NORTH DIXIE HWY  
Hollywood, FL 33020

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 of common stock having a par value of \$1.00/share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter A. Rose, 2101 NORTH ANDREWS AVENUE, SUITE 200  
ESQ FORT LAUDERDALE, FL

33311  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WAYNE MORRIS

1800 NORTH DIXIE HWY

HOLLYWOOD, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of July, 19 98.

(An additional article must be added if an effective date is requested.)

Wayne Morris

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOLPHIN TELE COMMUNICATIONS, INC.
2. The name and address of the registered agent and office is:

Peter A. Rose, Esquire  
(NAME)

2101 N. Andrews Avenue, Suite 200  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33311  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Peter A. Rose  
(SIGNATURE)

07/08/98  
(DATE)

Peter A. Rose, Esquire

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314